

**REGULAR MEETING**

**BELMONT JOINT POWERS FINANCING AUTHORITY**

**Tuesday, December 10, 2002, 7:30 P.M.**

**FIFTEENTH MEETING**

**CALL TO ORDER**

**ROLL CALL**

**BOARD MEMBERS PRESENT:** Bauer, Warden, Metropulos, Wright

**BOARD MEMBERS ABSENT:** None

**Staff Present:** Executive Director Kersnar, Controller Fil, Authority Attorney Savaree, City Clerk Cook

**PLEDGE OF ALLEGIANCE**

**Led by City Clerk Cook**

**PUBLIC/ DIRECTORS COMMENTS**

Chair Wright invited comments on anything not on the Board Agenda. There were none.

**CONSENT CALENDAR**

Chair Wright invited removal of any item for separate consideration. There was no response. The Consent Calendar was adopted on a motion by D. Bauer, seconded by D. Metropulos, and approved unanimously, by roll call vote.

**MINUTES ADOPTED ON CONSENT CALENDAR**

Regular Meeting Minutes dated December 11, 2001.

**APPROVAL OF REPORT**

Report on Joint Powers Financing Authority.

**END OF CONSENT CALENDAR ITEMS**

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**ADJOURNMENT** at this time being 7:35 P.M. this meeting was adjourned.

Terri Cook

Agency Secretary

Meeting Tape Recorded

Tape No. 543